

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
AUGUST 19, 2014

The Board of Public Works & Safety met in regular session on Tuesday, August 19, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider, Robert Sullivan & Caleb Tennis

Carl Malysz, Community Development Director, and Eric Frye, Executive Director of ARa, who appeared in person with Carl, requested the Board approve ARa in assisting the City of Columbus for environmental assessment services and general grant administration technical assistance services for our CDBG Disaster Recovery Allocation 2 (DR2) grant in the amount of Six Thousand Nine Hundred and Fifty Dollars (\$6,950.00), subject to grant approval, for the Golden Castings Foundry Brownfield/Clearance Project. The City of Columbus intends to apply for a \$157,755.00 DR2 Brownfield/Clearance grant. Much discussion followed. Bob Crider made a motion to approve ARa grant administering in the amount \$6,950.00, subject to the award by the Office of Community and Rural Affairs (OCRA), and authorizing the Mayor to execute the contract. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a Joint Funding Agreement by the U.S. Geological Survey, United States Department of the Interior, and the City of Columbus for the cooperation and maintenance of two (2) USGS stream gages: Clifty Creek and Driftwood River in the amount of \$14,300.00. Jayne Farber made a motion to approve the agreement and authorizes the Mayor to sign on behalf of the City. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel, City Engineer, requested the Board approve Change Order 1, Project# 14-04 Woodside FDR Project in the amount of \$274,938.61. Bob Crider made a motion to approve the request as presented. Caleb Tennis seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve an Agreement for Professional Valuation Services with the First Appraisal Group, Incorporated for Parcel 7, Carr Hill Road in the amount of \$350.00 subject to execution of Comprehensive Compliance Form (CCF). Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve an Appraisal Review with eValuations, LLC. for Parcel 7, Carr Hill Road in the amount of \$400.00 subject to execution of CCF. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve Buying Services with Conveyance Group Inc. for Parcel 7, Carr Hill Road in the amount of \$900.00 subject to execution of CCF. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, requested the Board's approval to mow the following properties:

2440 Indiana Avenue	Owner: Henry R. Dean, SSG
1904 Cottage Avenue	Owners: Paul & Melissa Meredith
4920 Hunters Run	Owner: Sherrie L. Eggers
145 Indiana Court	Owner: Carole J. Starnes

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton opened **Quotes for City Alley Paving**. The quotes received are as follows:

Milestone Contractors, L.P.	\$44,753.50
Robertson Paving	\$41,060.25
Orville K. Fleetwood Asphalt, Inc.	\$52,140.00

Bryan Burton requested the Board take the Bids under advisement to allow time for review. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jon Rohde, Police Chief, requested the Board approve a renewal Application for Taxicab Driver's License for Jasmyne D. Martin, with A Fast Break Taxi & Courier Service. Discussion followed. Caleb Tennis made a motion to take the application under advisement until August 26, 2014 to allow time for review. Jayne Farber seconded the motion. Motion passed unanimously.

Jon Rohde requested the Board approve a transfer of nine (9) vehicles from the Columbus Police Departments inventory to Bob Poynter Chrysler-Dodge. Jayne Farber made a motion to approve the request from the July 14, 2014 letter. Caleb Tennis seconded the motion. Motion passed unanimously.

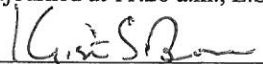
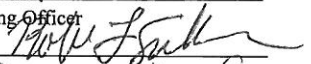
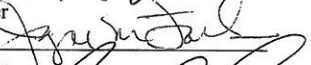


Heather Pope, Redevelopment Director, requested that the Board approve a Professional Services Agreement made by and between the City of Columbus and United Consulting with respect to the 3rd Street and State Street Urban Trail and Sidewalk Replacement from Lafayette Avenue to Mapleton Street. The amount is not to exceed \$70,200.00. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bob Sullivan made a motion for approval of the August 12, 2014 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

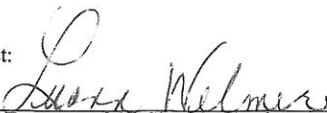
Jayne Farber made a motion for approval of the Special Board of Works meeting on August 12, 2014 at 6:00 p.m. Bob Crider seconded the motion. Motion passed by a vote of three (3) in favor and (0) opposed. Bob Sullivan abstained from the vote.

Luann Welmer, Clerk Treasurer, requested the Board approve nine (9) dockets of claims. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:28 a.m., E.S.T.

	Presiding Officer
	Member
	Member
	Member
	Member

Attest:


Clerk-Treasurer of the City of Columbus, Indiana